

**NOTICE OF A MEETING OF THE  
MILK PRODUCERS SECURITY TRUST FUND BOARD  
TO BE HELD ON JULY 5, 2006**

**BEGINNING AT 2:00 P.M.**

There will be a meeting of the Milk Producers Security Trust Fund Board of Directors on July 5, 2006, beginning at 2:00 p.m. [The meeting will be held at the California Farm Bureau Office in the Harvest Room at 2300 River Plaza Drive in Sacramento.](#) A map showing how to get to the Farm Bureau is enclosed.

The purpose of this special meeting of the Board is to hear a status report regarding current legislation to amend the Trust Fund Law and to review the status of the claim against the Trust Fund submitted by Dairy Farmers of America. The Agenda for the meeting is listed below.

**AGENDA**

1. Call to Order and Self-Introductions
2. Review and approval of Minutes
  - a. June 14, 2006 Conference Call Meeting
  - b. June 22, 2006 Closed Session Conference Call Meeting
3. Review Status of Trust Fund Claim Submitted by Dairy Farmers of America, Inc.
4. Status of AB 2343 and Amendments to the Bill
5. Trust Fund Balance and Evaluation of Security Charges
6. Open Discussion Period, Future Agenda Items
  - a. Date for Next Meeting – September 5, 2006
7. Adjournment

*Note: Each of the agenda items listed above will include discussion and possible action by the Board at this meeting. People requiring accommodation in order to attend or participate in this meeting should contact Marie Caron-Lyles at (916) 341-5901 at least one week prior to the meeting date.*

*Meetings of the Milk Producers Security Trust Fund Board are open to the public and comply with the Bagley-Keene Open Meeting Act. This Act allows for public comment on all agenda items. For further information related to the agenda, please contact Bob Maxie, Juan Gonzalez at 916-341-5901.*

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